Chaplain Doug Fields, Cowlitz County Chaplaincy, gave the invocation. Mayor David Futcher led the flag salute. The Regular Meeting of the Kelso City Council was called to order by Mayor David Futcher. Councilmembers in attendance were: Futcher, Franklin, Roberson, Schimmel, Archer, and Myers. Councilmember McDaniel was absent.

<u>Minutes:</u> Upon motion by Councilmember Myers, seconded by Councilmember Schimmel, 'Approve the Minutes of the 7/15/14 Regular Meeting,' motion carried, all voting yes.

PROCLAMATIONS:

Mayor Futcher read a proclamation declaring August 5, 2014, as "National Night Out" in the City of Kelso. Kelso Police Chief Andrew Hamilton accepted the proclamation.

Mayor Futcher read a proclamation declaring Chief Matty as "Chief for a Day" on August 21, 2014, in the City of Kelso. Matthew James Graffignino and Chief Hamilton accepted the proclamation.

CONSENT AGENDA:

1. Contract Award: North Kelso Avenue CHAP Overlay, Lakeside Industries, Inc.

Upon motion by Councilmember Roberson, seconded by Councilmember Schimmel, 'Approve the Consent Agenda,' motion carried, all voting yes.

CITIZEN BUSINESS:

COUNCIL BUSINESS:

MOTION ITEMS:

MANAGER'S REPORT:

Steve Taylor: No report.

COUNCIL REPORTS:

Jared Franklin: No report.

Rick Roberson: No report.

Dan Myers: No report.

Gary Archer: No report.

Gary Schimmel: No report.

David Futcher: No report.

There being no further business, Mayor Futcher adjourned the meeting at 6:09 p.m.

MAYOR

CITÝ CLERK